

BK TECHNOLOGIES CORPORATION -

THIS PROXY IS SOLICITED ON BEHALF OF THE BOARD OF DIRECTORS

**CONTROL ID:
REQUEST ID:**

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REVERSE SIDE OF THIS PROXY CARD
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(CONTINUED AND TO BE SIGNED ON REVERSE SIDE.)

VOTING INSTRUCTIONS

Complete the reverse portion of this Proxy Card and
Fax to 202-521-3464.



INTERNET: _____



PHONE:

ANNUAL MEETING OF THE STOCKHOLDERS OF
BK TECHNOLOGIES CORPORATION

PLEASE COMPLETE, DATE, SIGN AND RETURN PROMPTLY IN THE ENCLOSED ENVELOPE.
PLEASE MARK YOUR VOTE IN BLUE OR BLACK INK AS SHOWN HERE:

PROXY SOLICITED ON BEHALF OF THE BOARD OF DIRECTORS

Proposal 1	FOR ALL	WITHHOLD ALL	FOR ALL EXCEPT
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CONTROL ID:
REQUEST ID:

Proposal 2	FOR	AGAINST	ABSTAIN
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Proposal 3			
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MARK "X" HERE IF YOU PLAN TO ATTEND THE MEETING:

THE BOARD OF DIRECTORS RECOMMENDS THAT YOU VOTE, AND IF NO DIRECTION IS GIVEN, THIS PROXY WILL BE VOTED, "FOR" THE ELECTION OF THE NOMINEES FOR DIRECTOR NAMED IN PROPOSAL 1, "FOR" RATIFICATION OF THE AUDITOR APPOINTMENT IN PROPOSAL 2, AND IN THE DISCRETION OF THE PROXIES ON SUCH OTHER MATTERS AS MAY PROPERLY COME BEFORE THE ANNUAL MEETING OR ANY ADJOURNMENTS OR POSTPONEMENTS THEREOF TO THE EXTENT PERMITTED UNDER APPLICABLE LAW.

IMPORTANT: